

# **Little Traverse Bay Band of Odawa Indians** **Gaming and Regulatory Commission** **Quarterly Report Information**

**Commissioners:**

David Dominic - Chairman  
 Melvin Kiogima - Vice-Chairman  
 Cathy Bradley - Secretary  
 Grace Zerbe - Commissioner  
 Terri Thomasma - Treasurer

**Meetings Conducted**

Regular - 12 (included 1 mtg. w/Gaming Enterprise Board, 1 OCR Safety mtg., 2 Work Sessions, 1 Tribal Council mtg., 1 Executive mtg.)

Hearings - 3

Trainings - 2

1st. Quarter (January, February, March 2018)

**Licensing Information:**

<b>Odawa Casino</b>	January	February	March	Totals
<b>New Hires</b>	20	10	9	39
<b>Terminations</b>	16	10	13	39
<b>Renewals</b>	26	18	35	79
<b>LTBB</b>	139	138	135	135
<b>Other Tribes</b>	54	54	57	57
<b>Non-Natives</b>	324	325	321	321
<b>Total Employed</b>	517	517	513	513
<b>Vendors Revenue</b>	0 \$0	4 \$2,500	1 \$500	5 \$3,000
<b>License Fees Total Revenue</b>	\$4,000	\$6,095	\$9,435	\$19,530

The Licensing Department First Quarter Report for 2018 - licensed 39 new employees, processed 79 Renewals for a total of 118 investigations. Terminations involved 39 employees which are processed but no longer recorded with the National Indian Gaming Commission (NIGA). As of March 31, 2018 there were a total of 513 employees which consisted of 135 LTBB Tribal Citizens, 57 Other Tribal Members and 321 Non-Tribal. These figures represent the Odawa Casino Resort and Hotel, LTBB Gaming Regulatory and the Gaming Enterprise Board Licensees. Total License Fee revenue was \$19,530, total Vendor Fee revenue was \$3,000 for a Grand Fee total of \$22,530. There were 3 hearings and no revoked licenses or waived.

**Internal Audit Information:****Gaming Inspectors Report**

	January	February	March	Total
<b>Incoming Machine Shipments</b>	4	8	0	12
<b>Outgoing Machine Shipments</b>	7	4	0	11
<b>Received Software Shipments</b>	0	3	3	6
<b>Refused Software Shipments</b>	0	0	0	0
<b>Machine Work</b>	23	24	23	70
<b>Bill Tests</b>	3	0	9	12
<b>Machine Conversions</b>	0	0	0	0
<b>Software Verification</b>	6	9	2	17
<b>New Seals Used</b>	15	16	19	50
<b>Seals Broken</b>	10	18	18	46
<b>RAM Clears</b>	12	4	8	24
<b>General Observation</b>	63.5	60.5	57	181
<b>Drawers Observed</b>	3	1	0	4
<b>Investigations</b>	0	0	5	5
<b>S2 Review</b>	26.15	37.75	22.75	86.65
<b>Jackpots Over \$50,000</b>	0	0	0	0
<b>Card/Dice Inspections</b>	1	0	0	1
<b>Assist Other Departments</b>	0	0	0	0

- Completed multiple employee audits
- Completed Payroll Audit #2018-003
- Completed 2018 Title 31 Audit #2018-001
- 2018 Audit Plan was approved by the GRC on 1/24/18
- Reviewed P&P's Revisions
- Reviewed Multiple Marketing Promos
- Completed Guest Dispute Investigation #180228TLL
- Submitted Notice of Violation #18-NV-001 - Compact & Liquor and Tobacco Violation Statute

**Submitted by:** GRC Chairman David Dominic

